

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS
MEETING**

LOCATION: Zoom Link Listed Below
DATE: December 19, 2025
TIME: 9:00 a.m.

MEMBERS ONLY MEETING AGENDA

Please click the link below to join the webinar:
<https://wvu.zoom.us/j/95870576234>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Hutson</i>
II.	APPROVAL OF NOVEMBER 7, 2025 MEETING MINUTES	<i>Hutson</i>
III.	REPORT FROM PRESIDENT MICHAEL T. BENSON	<i>Benson</i>
IV.	REPORT FROM THE INTERIM CHIEF FINANCIAL OFFICER	<i>Weiss</i>
V.	REPORT FROM THE VP OF ENROLLMENT MANAGEMENT	<i>D'Aloisio</i>
VI.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS	<i>Kreider</i>
VII.	<ul style="list-style-type: none">• WVU FOUNDATION INVESTMENT UPDATE• WVU FOUNDATION UPDATE	<i>Bethea Roth</i>
VIII.	<p>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTIONS 6-9A-4(b)(9), (b)(10), and (b)(12)</p> <p>to discuss potential strategic initiatives relating to university and athletic priorities; potential corporate and research collaborations; a potential real estate transaction; a potential naming opportunity; honorary degree awards; strategic and</p>	<i>Hutson</i>

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	legislative priorities for the University; and a legal update from the General Counsel.	
IX.	DISCUSSION EMANATING FROM EXECUTIVE SESSION, IF ANY	<i>Hutson</i>
X.	CONSENT AGENDA (FOR BOARD REVIEW AND ACTION), INCLUDING:	<i>Hutson</i>
a.	Approval and execution of three Statements of Work (“SOW”), under a Master Service Agreement (“MSA”) dated November 29, 2022, for audit, assurance, and other services provided by CliftonLarsonAllen LLP (“CLA”), WVU’s external auditor, to West Virginia University (“WVU”) and West Virginia University Research Corporation (WVURC”)	<i>Weiss</i>
b.	Appointment to County Extension Committees	<i>Kreider</i>
c.	Deactivation of Existing Program: Energy Law and Sustainable Development LL.M	<i>Benson & Kreider</i>
d.	Deactivation of Existing Program: Therapeutic Art Certificate	<i>Benson & Kreider</i>
e.	Approval of New Program: Bachelor of Music (BM) in Commercial Music & Technology in the College of Creative Arts and Media	<i>Benson & Kreider</i>
f.	Naming Opportunity	<i>Baker</i>
g.	Approval of Real Estate Purchase	<i>Baker</i>
h.	PRT Agency Safety Plan	<i>Evans</i>
i.	Endorsement of Mineral Resources Materials, LLC Formation	<i>Taylor & Gavin</i>
XI.	INFORMATION ONLY ITEM: Notification of Technical Updates/Contact Information in BOG Governance Rule 1.6, Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships, and Rule 1.7, Child Protection	<i>Hutson</i>

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XII.	ADJOURNMENT	<i>Hutson</i>